



Minutes Tempe Fire Public Safety Personnel Retirement System Board March 7, 2013

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, March 7, 2013, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mark W. Mitchell, Mayor
Mike Scheidt
Matt Tripoli (participated telephonically)

Board Members Absent:

Joe Brosius
Penny Higginbottom

City Staff Present:

Brigitta Kuiper, City Clerk
Jon O'Connor, Human Resources representative
Tim Mattix, Assistant City Clerk
Lourdes Robertson, Human Resources representative

Legal Counsel Present:

Cynthia Kelley

Chair Mitchell called the meeting to order at 2:18 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Mike Scheidt to approve the regular meeting minutes of February 7, 2013; second by Matt Tripoli. Motion passed unanimously on a voice vote 3-0.

ITEM II – Public Appearances

None.

ITEM III – Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

Motion by Mike Scheidt to adjourn to Executive Session; second by Matt Tripoli. Motion passed unanimously on a voice vote 3-0. The Board convened into Executive Session at 2:19 p.m.; the Board Meeting was called back to order at 2:22 p.m.

ITEM IV – New Members.

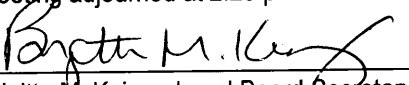
Motion by Mike Scheidt to approve the new member applications of **Scott D. Leatham** and **Nathan V. Skinner** with the notations made in Executive Session; second by Matt Tripoli. Motion passed unanimously on a voice vote 3-0.

ITEM V – Future Agenda Items

None.

Adjournment

Motion by Mike Scheidt to adjourn; second by Matt Tripoli. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 2:23 p.m.



Brigitta M. Kuiper, Local Board Secretary